



Kentucky
Agricultural
Development Fund
CULTIVATING RURAL PROSPERITY

Board Meeting

*Capitol Annex, Room 125
Frankfort, KY*

**October 21, 2005
10:00 a.m. EDT**

AGENDA

Call to Order / Roll Call

Notification of Media

Welcome

Review of Minutes of September 16, 2005 Meeting

Presentations

Grape & Wine Industry Update

Dr. Kaan Kurtural, Viticulturalist; Dr. Tom Cottrell, Enologist;

Dr. John Strang, UK Horticulture; Mac Stone, Grape & Wine Council

KPAA Study of the Kentucky Vegetable Cooperative System

Mark Warren, Kirk Martin, Brent Lackey

Swine Finishing

Alan Lutz, Three Rivers Farms, LLC

Executive Director's Report

Keith L. Rogers, Executive Director

Old Business

Wooden Impressions – Request for Extension

KPAA Funding Request for Phase IV of the Study

New Business

Referral of November Project Proposals

Model Programs, Project Amendments, Withdrawals

Project Funding Recommendations

Project No - Funding Recommendations

Review Pending Projects

Adjournment

* Will break for lunch between 12:00 p.m. – 1:00 p.m.

Lunch will be on your own in the Capitol Annex cafeteria; please, save your receipts for reimbursement.